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MEMORANDUM FOR: Executive Director-Comptroller

**SUBJECT : Consolidation of Agency Retirement Boards**

REFERENCE : (a) Memo for Dir-Comp fr GC, Subj: Agency Retirement Board - Civil Service Retirement, dtd 11 Jan 66

(b) Memo for ExDmr-Compt fr DCS, Subj: Consolidation of  
Agency Retirement Board, dtd 26 Jan 66

1. This memorandum submits a recommendation for your approval; this recommendation is contained in paragraph 5.

2. In reference (a), the General Counsel raised the question of the need to continue two separate retirement boards and the suggestion that the Agency Retirement Board, which relates to the Civil Service Retirement System, be consolidated with the CIA Retirement Board.

3. In my memorandum, reference (b), I expressed general agreement with the General Counsel's suggestion but urged that action be deferred in view of the heavy workload faced by the CIA Retirement Board in completing the initial screening for participation in the CIA Retirement and Disability System. The initial screening phase, with the exception of a few cases, has been completed and it is now appropriate to consider the consolidation of the two retirement boards.

4. Although the CIA Retirement Board still is involved in developing policies and standards concerning the administration of the CIA System, the Director of Personnel advises that the Board should be able to handle easily the relatively small number of extension cases currently being submitted to the Agency Retirement Board. For this reason, we are now prepared to recommend the consolidation of these two retirement boards which can be accomplished by amendments to the retirement regulations. Upon your approval, I will initiate the appropriate regulatory changes.

5. It is recommended that the Agency Retirement Board be abolished and its functions transferred to the CIA Retirement Board.

**A. L. Bannerman**  
**Deputy Director**  
**for Support**

The recommendation in paragraph 5 is approved.

10/ M. E. White.

1 FEB 1967

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7-9 P 1.4

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1 FEB 1967

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FEB 2 11 29 AM '67

OGC 66-0042a

11 January 1966

MEMORANDUM FOR: Executive Director-Comptroller

SUBJECT: Agency Retirement Board - Civil Service Retirement

Attached is the annual report of my Retirement Board on Civil Service retirements. It is quite interesting, and you may wish to mention it to the DDCI and the DCI. This also raises in my mind whether we should continue two separate retirement boards. I do not have very strong feelings on this as my board is going pretty smoothly, but it does take some time and it might make sense to consolidate it with the CIA Retirement Board. If not, Mr. Borel proposes to represent the DDI in place of [redacted] who has retired.

LAWRENCE R. HOUSTON  
General Counsel

Attachment

cc: ES/Agency Retirement Board

Executive Director  
66-357

MEMORANDUM FOR: Executive Director-Comptroller

SUBJECT : Consolidation of Agency Retirement Boards

REFERENCE : Memo dtd 11 Jan 66 for Ex. Dir.-Compt. fr  
General Counsel, subj: Agency Retirement  
Board - Civil Service Retirement

1. This memorandum contains a recommendation for your approval. Such recommendation is contained in paragraph 4.

2. The Director of Personnel and I have considered Mr. Houston's suggestion in reference memorandum that the Agency Retirement Board be consolidated with the CIA Retirement Board. I believe this is a good idea but urge that we defer action on it for another year or so.

3. The CIA Retirement Board still faces a heavy workload over the next several months in screening new participants. They are also deeply involved in working out the policies and standards that govern the administration of the CIA system. For these reasons we would strongly prefer not to have them take on just yet the additional functions of Mr. Houston's Board.

4. I would therefore recommend that our two Retirement Boards continue to function as they have in the past and that we take another look at Mr. Houston's suggestion next December.

R. L. Rannerman  
Deputy Director  
for Support

The recommendation contained in paragraph 4 is approved.

L. F. White  
Executive Director-Comptroller

Date

DEC 30 4 25 PM '66

MEMORANDUM FOR: Colonel White

As you requested, we have now obtained the formal concurrence of each of the other Directorates on the attached proposal to merge the two Agency retirement boards.

K. L. Bannerman

24 Jan. 67  
(DATE)

FORM NO. 101 REPLACES FORM 10-101  
1 AUG 54 WHICH MAY BE USED.

(47)

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ACTION		DIRECT REPLY	PREPARE REPLY
APPROVAL		DISPATCH	RECOMMENDATION
COMMENT		FILE	RETURN
CONCURRENCE		INFORMATION	SIGNATURE
Remarks: <i>Bob: I agree with your position but would like to make sure none of the other deputies disagree before signing off. Please check out and report not later than 15 Jan 67</i>			
FOLD HERE TO RETURN TO SENDER			
FROM: NAME, ADDRESS AND PHONE NO			DATE
			3 JAN 1967